

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, DECEMBER 17, 2018
TIME: 6:00 PM
PLACE: Administrative Center
16001 Lincoln Avenue - Harvey, IL 60426

I. Call to Order

Pledge of Allegiance

**"I pledge allegiance to the Flag of the United States of America, and to the
Republic for which it stands: one Nation, under God, indivisible, with
Liberty, and Justice for all."**

II. Roll Call

III. Approval of Agenda

IV. Correspondence

V. President's Report

VI. Presentation(s)

VII. Approval of Minutes

A. Regular Minutes - November 19, 2018

B. Executive Session Minutes - November 19, 2018

C. Executive Session Minutes - Personnel Committee Meeting - November 19, 2018

VIII. Business Operation Reports

A. Payment of Obligations

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable**
- 4. October Payroll**
- 5. FY18 Tax Levy**
- 6. FY18 Annual Audit**
- 7. John Kasperek Co. Letter of Engagement**

B. For Your Information

- 1. Treasurer's Reports**
- 2. Student Activity Reports**
- 3. Buildings and Grounds Report**
- 4. FOIA Request(s) & Response(s)**

IX. Superintendent's Report

A. Action Item: 18-77

Administration recommends action to approve Retirement(s)

B. Action Item: 18-78

Administration recommends action to approve Resignation(s)

C. Action Item: 18-79

Administration recommends action to approve Appointment(s)

D. Action Item: 18-80

Administration recommends action to approve Leaves of Absence(s)

E. Action Item: 18-81

Administration recommends action to approve ISC4 IL Empower Learning partner

F. Action Item: 18--82

Administration recommends action to approve CPI Training

G. Action Item:18-83

Administration recommends action to approve FETC Annual Conference in Orlando, FL - January 27-30, 2019

H. Action Item 18-84

Administration recommends action to approve ISTE Annual Conference in Philadelphia, PA - June 23-26, 2019

X. For Your Information

A. Enrollment and Comparison

B. Out of School Suspension Report

C. Bilingual Department Notes

XI. Committee Reports

A. Curriculum

B. Finance

1. Action Item: 18-85

Administration recommends action for approval to prepare specifications to solicit bids for Student Transportation Services 2019-2022

2. Action Item: 18-86

Administration recommends action to approve the sell of \$5,000,000 working cash fund bonds

3. Action Item: 18-87

Administration recommends action to approve the Resolution abating the working cash for debt services purposes (2018)

4. Action Item: 18-88

Administration recommends action too approve submission of the Property Tax Relief Grant Application FY2019

C. MTSS

D. Personnel

E. Policy

1. Action Item: 18-89

Administration recommends action to approve the waive the 2nd Reading of PRESS Plus Issue 99 policies: 2:120; 4:130; 4:170; 5:30; 5:60; 5:100; 5:220; 6:20; 6:660; 7:70; 7:100; 7:190; 7:250; 7:260; 7:270; 7:290; 7:305; 3:40E; 4:130E; 2:80E and 4:60AP4

2. Action Item: 18-90

Administration recommends action to accept PRESS Plus Issue 99 policies: 2:120; 4:130; 4:170; 5:30; 5:60; 5:100; 5:220; 6:20; 6:660; 7:70; 7:100; 7:190; 7:250; 7:260; 7:270; 7:290; 7:305; 3:40E; 4:130E; 2:80E and 4:60AP4

F. IASB

G. Community Education

H. Foundation

XII. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State Your Name

XIII. Closed Session

A. The appointment, employment, compensation, collective bargaining agreements, discipline, performance or dismissal of specific employee(s) of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine it's validity. 5ILCS 120/2 (c) (1).

XIV. Next Meeting

**A. Board Meeting - Tuesday, January 22, 2019 at 6:00 p.m. - Administrative Office
(Central Office)
16001 Lincoln Ave. - Harvey, Illinois 60426**

XV. Announcements/Comments:

A. Friday, December 21, 2018 - Special Schedule - Student Attendance 8:30 A.M. - 1:30 P.M.

B. District Office Holiday Schedule:

Monday, December 24, 2018 - Tuesday December 25, 2018 - Offices Closed

Monday, December 31, 2018 - Tuesday, January 1, 2019 - Offices Closed

C. Monday, January 7, 2019 - School Resumes

XVI. Adjournment